### RECEIVED

## WATER DISTRICT INFORMATION SHEET

2016 Year	Eastern Region
74-Z BIG EIGHT MILE & LEE CREEKS Water District #/ Stream Name	
Tom UDY Watermaster Name	
P.O. BOX 215 LEADORE, 10 83464	
208 - 768-2603	
Phone Number, Home / Cell E-Mail Address  N/A	
Assistant Watermaster Name	
Address	2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -
Phone Number, Home / Cell E-Mail Address	
ALLTA M. RIES Secretary Name	
PO. BOX 68 LEADORE, 10 83464 Address	
Address  208 768-2237 / 208 940-0638 mikealetarle	centurate net
Phone Number, Home Cell E-Mail Address	
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Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Administrative Assistant

#### March 7, 2016 Leadore City Community Building Leadore, Idaho 83464

# RECEIVED MAR 1 8 2016 Department of Water Resources Eastern Region

#### **WATER DISTRICT 74-Z MEETING MINUTES**

Meeting was called to order by Bruce McConnell, at 1:05 P.M. at the Leadore City Community Building, with six members and one guest.

Motion was made by James Whittaker to approve the minutes for 2015 as presented, the motion was seconded by Shanna Foster, so carried.

#### **NEW BUSINESS**

**ADVISORY COMMITTEE:** James Whittaker moved to keep the Advisory Committee the same, Ralph McRea seconded, so carried.

Advisory Committee: Jordan Whittaker, Carl Ellsworth and Ralph McRea

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: James Whittaker motioned to retain water masters salary at \$400.00 and equipment rental \$600.00 per month, and secretary/Treasurer wages at \$350.00 per year plus \$50.00 for postage and office supplies. Ralph McRea seconded, motion carried.

**BUDGET:** The budget was presented for the 2015 season. There is a carryover of \$893.60. The proposed budget was for \$6253.00. Carl Ellsworth moved to increase the budget to \$7000.00. Ralph seconded. So Carried.

**INTEREST:** No outstanding water bills. Carl Ellsworth motion to retain the interest at 10%. James Whittaker seconded. So Carried.

Water Master: James Whittaker motioned to retain Tom Udy as Water master for the year 2016. Ralph McRea seconded, motion carried.

Officers: James Whittaker motioned to retain the current officers, Carl Ellsworth seconded. So carried.

Chairman: Bruce McConnell

Secretary/Treasurer: Aleta Ries

Carl Ellsworth put forth a discussion about putting a moratorium, on the Timber Creek high flow. Carl Ellsworth moved for the Water District 74-Z to write a letter to the State Water Resource Board about Historic Water Rights. To support and Initiate the change of Language in the water plan. The water users reserve the right of change and review of the final Water Plan. James Whittaker seconded, so carried.

Carl Ellsworth motion to adjourned, Shanna Foster seconded. Having concluded all business of Water District 74-Z, The meeting was adjourned at 1:43 P.M.

Water Users and/or representatives in attendance were:

Bruce McConneil James Whittaker Carl Ellsworth Shanna Foster Ralph McRea Chip Johnson

James Cefalo, IDWR

Respectfully Submitted,

Aleta Ries, Secretary/Treasurer